

CITY OF FLOWERY BRANCH
Council Meeting Minutes
Voting Session
Thursday March 15, 2012



CALL TO ORDER: Mayor Mike Miller called the meeting to order at 6:27 p.m.

IN ATTENDANCE: Mayor Mike Miller, Council Members: Damon Gibbs, Mary Jones and Joe Anglin were all present. Also in attendance were City Manager Bill Andrew, City Planner James Riker and City Attorney Ron Bennett

ABSENT: Council Member Tara Richards

CONSENT AGENDA:

Draft Council meeting minutes from March 8, 2012

Motion to approve consent agenda: Joe Anglin

Second: Damon Gibbs

Unanimous

UNFINISHED BUSINESS:

Consider – 2nd reading of Ordinance 239F/240F – Rezoning Amendment – Sterling on the Lake (Pod N/O)

AN ORDINANCE AMENDING THE CONCEPTUAL SITE PLAN AND CONDITIONS OF APPROVAL RELATING TO ORDINANCE NO. 239E & 240E, FOR THE MASTER PLANNED COMMUNITY ON 1001± ACRES GENERALLY KNOWN AS "STERLING ON THE LAKE" LOCATED IN THE PUD (PLANNED UNIT DEVELOPMENT) ZONED DISTRICT. THE DEVELOPMENT IS LOCATED ADJACENT TO THE INTERSECTION OF CAPITOLA FARM ROAD AND SPOUT SPRINGS ROAD. THE PROPERTY IS LEGALLY DESCRIBED AS: A 27.69 ACRE PORTION OF PARCELS OF REAL PROPERTY OWNED BY NNP LOOPER LAKE LLC, BEING 126.526 ACRES (TRACT A), 594.11 ACRES (TRACT B), AND 36.813 ACRES (TRACT C) ON THAT PLAT OF SURVEY PREPARED BY MORELAND ALTOBELLI, DATED JANUARY 25, 2001; AND 136 ACRES LOCATED IN G.M.D. 1270 FLOWERY BRANCH DISTRICT, HALL COUNTY, GEORGIA, SHOWN AS TRACT 1 ON A PLAT OF SURVEY PREPARED BY ROCHESTER & ASSOCIATES DATED JULY 20, 2001; AND ALL THAT TRACT OR PARCEL OF LAND LYING AND BEING IN HALL COUNTY, GEORGIA, CONSISTING OF APPROXIMATELY 26.973± ACRES KNOWN AS THE "KNUTSON" TRACT IDENTIFIED AS TAX IDENTIFICATION NUMBER 15047-000022; AND ALL THAT TRACT OR PARCEL OF LAND LYING

AND BEING IN HALL COUNTY, GEORGIA, CONSISTING OF APPROXIMATELY 77.71 ± ACRES KNOWN AS THE "HONEYCUTT" TRACT, IDENTIFIED AS TAX IDENTIFICATION NUMBER 15047-000007. THE ORDINANCE PROVIDES FOR FINDINGS, IMPOSES CONDITIONS, PROVIDES FOR SEVERABILITY, REPEALS CONFLICTING ORDINANCES, ESTABLISHES AN EFFECTIVE DATE, AND FOR ALL OTHER LAWFUL PURPOSES.

Motion to approve second reading of Ordinance 239F/240F: Damon Gibbs
Second: Joe Anglin

Council Member Anglin stated that he feels that the change requested by Newland Communities is a minor alteration of a plan that is already in place. Newland Communities will be putting \$5000 in reserve for maintenance of the private road.

Council Member Gibbs stated that he had anticipated receiving additional feedback [from residents] this past week and did not receive any, so he remains in favor of this proposed change.

Unanimous

NEW BUSINESS:

Consider – Public Safety Intergovernmental Services Agreement – 9-1-1 charge on prepaid wireless service

Motion to authorize the Mayor to sign the intergovernmental agreement with Hall County Government: Joe Anglin

Second: Mary Jones

Unanimous

Per the Council's direction the proposal for Engineering Services for a Gravity Sewer Line to Serve SKF USA presented by the City Manager will be discussed and voted on at a special called meeting on Saturday, March 17, 2012 at 8:00 a.m. prior to the start of the Council retreat.

ADJOURNMENT:

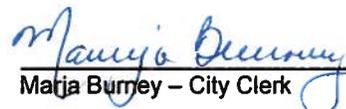
Motion to adjourn the voting session at 6:33 p.m.: Mary Jones

Second: Joe Anglin

Unanimous


James "Mike" Miller - Mayor

4-5-12
Dated


Matja Burrey - City Clerk